

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
June 1, 2016

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, June 1, 2016 at 2:30 p.m. in the Commissioners' Shared Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Trustees present were Robert Proud, David Uible, Ed Humphrey, Jim Comodeca and Andrew Kuchta. Also present were Steve Rabolt, Clermont County Administrator, Adele Evans, Allison Hodson and Gael Fawley, Department of Community and Economic Development; and Edward Boll Jr.

Mr. Proud called for a motion to approve the Minutes of the April 27, 2016 Meeting of the Board of Trustees. Mr. Kuchta moved that the April 27, 2016 Minutes be approved and Mr. Uible seconded the motion with Mr. Humphrey abstaining. The motion carried unanimously.

Mr. Kuchta presented the Treasurer's Report.

Mr. Proud called for a motion to adopt Resolution 2016-16 approving and authorizing an Amended and Restated Budget for Fiscal Year 2016 for the Clermont County CIC, Inc. Mr. Uible moved to approve Resolution 2016-16 as amended. Mr. Kuchta seconded and the motion carried unanimously.

Mr. Proud called for a motion to adopt Resolution 2016-17 approving and authorizing a Consulting Agreement for Performance and Labor Force Skills Surveys and Analysis. Mr. Humphrey moved to approve Resolution 2016-17 as stated above. Mr. Uible seconded and the motion carried unanimously.

Mr. Proud called for a motion to enter executive session pursuant to section 121.22 (G)(2) of the Ohio Revised Code to consider the purchase or sale of property. Mr. Kuchta moved to go into executive session at 2:50 p.m. and Mr. Comodeca seconded the motion. The motion carried unanimously. All staff were invited to stay for executive session. Mr. Boll left the meeting at this time. Executive session concluded at 2:55 p.m.

With no further business before the board, Mr. Proud asked for a motion to adjourn the meeting. Mr. Uible moved to adjourn the meeting. Mr. Kuchta seconded and the motion carried unanimously. The meeting adjourned at 2:58 p.m.

ATTEST:

Clermont County CIC, Inc.
Jim Comodeca, Secretary

Date: _____

Motion to Approve:

Seconded By:
